

**PROFESSIONAL ENGINEER SECTION
OF THE EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND PROFESSIONAL LAND SURVEYORS
MEETING MINUTES
July 15, 2015**

PRESENT: Kristine Cotharn (*arrived at 8:36 a.m.*), Joseph Eberle, Steven Hook, Mark Mayer

STAFF: Brittany Lewin, Executive Director; Kimberly Wood, Bureau Assistant; and other Department Staff

CALL TO ORDER

Joseph Eberle, Chair, called the meeting to order at 8:30 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

Amendment to the Agenda:

- **ADD:** Item D.3. – Possible Rulemaking Project (Open Session)

MOTION: Steven Hook moved, seconded by Mark Mayer, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Steven Hook moved, seconded by Mark Mayer, to approve the minutes of April 22, 2015 as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

(Kris Cotharn joined the meeting at 8:36 a.m.)

Possible Rulemaking Project

MOTION: Mark Mayer moved, seconded by Kristine Cotharn, to request DSPS staff draft a Scope Statement revising Chapter A-E 13, relating to Continuing Education for Professional Engineers, and to designate Joseph Eberle to advise DSPS staff. Motion carried unanimously.

CLOSED SESSION

MOTION: Steven Hook moved, seconded by Mark Mayer, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Joseph Eberle read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Kristine Cotharn-yes; Joseph Eberle-yes; Steven Hook-yes; Mark Mayer-yes. Motion carried unanimously.

The Section convened into Closed Session at 9:20 a.m.

RECONVENE TO OPEN SESSION

MOTION: Mark Mayer moved, seconded by Kristine Cotharn, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 11:48 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Mark Mayer moved, seconded by Kristine Cotharn, to reaffirm all votes made in closed session. Motion carried unanimously.

CREDENTIALING MATTERS**Application Review**

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to grant Professional Engineer registration to following individuals once all requirements are met.

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| 1. Ahmed, Mohamed M. | 29. Leonard, Timothy M. |
| 2. Bartolerio, Nicholas | 30. Lins, Christopher R. |
| 3. Berry, Crystal M. | 31. Lohff, Kevin K. |
| 4. Brown, Earl E. | 32. Lunde, Constance M. |
| 5. Bublitiz, Anthony J. | 33. Maas, Brandon J. |
| 6. Carlton Jr, John | 34. Manty, Andrew |
| 7. Casper, Andrew | 35. Mclain, Scott T. |
| 8. Chakrabarti, Saurav | 36. McWilliams, Duane |
| 9. Diggins, Brett E. | 37. Mueller, Stephanie |
| 10. Ellifson, Brent | 38. Norby, Brian |
| 11. Epstein, Chris L. | 39. Olinger, Jonathan |
| 12. Fluhr, Jared D. | 40. Patterson, Benjamin |
| 13. Foster, Andrew J. | 41. Patterson, Matthew R. |
| 14. Frederick, Jamie | 42. Pedersen, Daniel E. |
| 15. Frye, Sean W. | 43. Petersen, Derek J. |
| 16. Gibeault, Mark R. | 44. Propsom, Chrisotpher |
| 17. Gramann, Paul J. | 45. Pschorr, Alexander |
| 18. Hanson, Eric D. | 46. Reddy, Supraja C. |
| 19. Hartleben, Ryan | 47. Rickert, Brian. |
| 20. Hesson, Jennifer L. | 48. Rutzen, Tyler J. |
| 21. Holmes, Cory J. | 49. Schaitel, Ryan D. |
| 22. Imbach, Ryan | 50. Schippa, Jerry L. |
| 23. Inman, Cory T. | 51. Schmidt, Brent |
| 24. Johnson, Seth | 52. Schmidt, Dawn M. |
| 25. Krueger, Karl M. | 53. Schuller-Rach, Ryan |
| 26. Kuhn, Jeffrey J. | 54. Schultz, Patrick J. |
| 27. Kwiatkowski, Chad J. | 55. Siebels, Amanda M. |
| 28. Larson, Simon J. | 56. Sievers, Ryan A. |

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| 57. Singh, Ajay P. | 63. Tursky, Evan M. |
| 58. St. Vincent, Brian J. | 64. Ulatowski, Joseph D. |
| 59. Sweno, Joshua R. | 65. Weaver, William A. |
| 60. Swiertz, Daniel R. | 66. Weiss, Audrey R. |
| 61. Taylor, Nathan | 67. Welch, Margaret E. |
| 62. Thompson, Kyle P. | 68. Youngblom, Eric A. |

Motion carried unanimously.

MOTION: Steven Hook moved, seconded by Mark Mayer, to issue an intent to deny in the Professional Engineer application of Ahmed Elmekawy. Legal Authority: Wis. Admin. Code § A-E 4.08 (1)(b). Motion carried unanimously.

(The application of Steven Doocy is tabled.)

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to approve the following applications for EIT Certification once all requirements are met:

1. Aljuboori, Mohammed
2. Kopp, Adam

Motion carried unanimously.

Conviction Review

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to approve the Professional Engineer application of C.A., once all requirements are met. Motion carried.

Review of Reinstatement Requests

Jeffery Johnson

MOTION: Kristine Cotharn moved, seconded by Mark Mayer, to grant the reinstatement of the Professional Engineer registration of Jeffery Johnson, once all requirements are met. Motion carried unanimously.

Michael Matthews

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to grant the reinstatement of the Professional Engineer registration of Michael Matthews, once all requirements are met. Motion carried unanimously.

Review of NCEES Examination Irregularity Report

MOTION: Kristine Cotharn moved, seconded by Mark Mayer, to invalidate the April 17, 2015 NCEES PE Civil examination results of J.Y. Legal Authority: Pursuant to Wis. Admin. Code §§ A-E 4.05 and 4.07. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

Review of Retirement Waiver – L.B.

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to grant the Professional Engineer retirement waiver request of L.B. Motion carried unanimously.

CONTINUING EDUCATION AUDIT REVIEW

MOTION: Kristine Cotharn moved, seconded by Mark Mayer, to refer non-compliant auditees from the 2012-2014 Professional Engineer Continuing Education Audit to DLSC for review once the audit is complete. Motion carried unanimously.

ADJOURNMENT

MOTION: Mark Mayer moved, seconded by Kristine Cotharn, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:48 a.m.